

## Town of Tyngsborough Planning Board

25 Bryants Lane,

Tyngsborough, Massachusetts 01879-1003 Office: (978) 649-2300 ext. 115

# MINUTES January 7, 2013 Joint Meeting with the Board of Selectmen

## **APPROVED**

#### Attachments:

1. Meeting Agenda

Members Present: Steve Nocco

Bill Gramer

Caryn DeCarteret

Members Absent: Tom Delmore

Steve O'Neill

**6:00pm** - Meeting called to order by Vice Chairman Bill Gramer

**6:03pm** Associate Planning Board Member Appointment – Steve Berthiaume

**S. Nocco:** Motion to appoint Steve Berthiaume as an Associate Member to the

Planning Board

**C. DeCarteret:** 2<sup>nd</sup> the motion

In Favor: 3 Opposed: 0 Absent: 2

**Passes:** 3-0-2

### 6:10pm

**S. Nocco:** Motion to adjourn **C. DeCarteret:** 2<sup>nd</sup> the motion

In Favor: 3 Opposed: 0 Absent: 2

**Passes:** 3-0-2

Minutes respectfully submitted by Pamela Berman, Planning Board Administrative Assistant